IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION UNITED STATES OF AMERICA, Plaintiff, V. CHESTOM PALLET, IN DICTMENT FILED FEB 2 0 2025 CLERK. U.S. DISTRICT COURT NORTHERN DISTRICT COURT NORTHERN DISTRICT COURT CLEVELAND FEB 2 0 2025 CLERK. U.S. DISTRICT COURT NORTHERN D

Defendants.

COUNT 1

JUDGE LIOI

Sections 841(a)(1), (b)(1)(B),

and 846

(Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances, 21 U.S.C. § 846)

The Grand Jury charges:

RALPH MONTILLA,

1. Beginning on or about December 1, 2024, and continuing through on or about January 29, 2025, in the Northern District of Ohio, Eastern Division, and elsewhere, Defendants CHESTOM PALLET and RALPH MONTILLA did unlawfully, knowingly, and intentionally combine, conspire, confederate, and agree together and with each other, and with diverse others known and unknown to the Grand Jury, to possess with the intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(B).

COUNT 2

(Possession with Intent to Distribute Cocaine, 21 U.S.C. §§ 841(a)(1) and (b)(1)(B))
The Grand Jury further charges:

2. On or about January 29, 2025, in the Northern District of Ohio, Eastern Division,
Defendant CHESTOM PALLET did knowingly and intentionally possess with intent to
distribute 500 grams or more of a mixture and substance containing a detectable amount of

Case: 1:25-cr-00062-SL Doc #: 1 Filed: 02/20/25 2 of 2. PageID #: 2

cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

FORFEITURE

The Grand Jury further charges:

3. For the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853, the allegations of Counts 1 and 2 are incorporated herein by reference. As a result of the foregoing offenses, Defendants CHESTOM PALLET and RALPH MONTILLA shall forfeit to the United States any and all property constituting or derived from any proceeds obtained directly or indirectly as a result of such violations; and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of such violations.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.